UNITED STATES OF AMERICA NATIONAL CREDIT UNION ADMINISTRATION Alexandria, Virginia

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In the Matter of)	,
•)	Docket No.: 11-0040-R3
Jennifer F. Stringer	.)	
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NOTICE OF PROHIBITION

WHEREAS on or about October 13, 2010, Jennifer F. Stringer ("Stringer") was convicted of Identity Theft, pursuant to §13A-8-192 of the Code of Alabama, in connection with her employment at the University of South Alabama Federal Credit Union located in Mobile, Alabama;

WHEREAS a violation of Identity Theft is a criminal offense involving dishonesty and breach of trust;

NOW, THEREFORE, YOU ARE HEREBY NOTIFIED THAT:

- 1. Pursuant to 12 U.S. C. § 1785(d)(1)(A) and 12 U.S.C. § 1829(a)(1)(A), Stringer is prohibited from becoming an "institution affiliated party" of any insured depository institution, as defined in 12 U.S.C. § 1786(r); otherwise participating, directly or indirectly, in the conduct of the affairs of any insured depository institution; and owning or controlling, directly or indirectly, any insured depository institution;
- 2. Pursuant to 12 U.S. C. § 1785(d)(1)(B) and 12 U.S.C. § 1829(a)(1)(B), no insured depository institution may permit Stringer to engage in any conduct or continue in any relationship prohibited in paragraph 1 above;

- 3. Pursuant to 12 U.S.C. § 1785(d)(3) and 12 U.S.C. § 1829(b), whoever knowingly violates paragraph 1 or 2 above is subject to a fine of not more than \$1 million for each day such prohibition is violated, or imprisonment for not more than five (5) years, or both;
- 4. The "Judgment Order" filed October 13, 2010, in the Circuit Court of Mobile County, Alabama, Case No. CC-2010-002322.00, is made a part hereof and is incorporated herein by reference; and
- 5. This Notice of Prohibition shall be effective and enforceable on the date of set forth below.

IT IS SO ORDERED this <u>le</u> day of <u>September</u>, 2011.

NATIONAL CREDIT UNION ADMINISTRATION BOARD

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Regional Director NCUA Region III

IN THE CIRCUIT COURT OF MOBILE COUNTY, ALABAMA

STATE OF ALABAMA)	
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•)	
V) Case No.: CC-2010	-002322.00
)	
STRINGER JENNIFER F)	
Defendant.)	
	ORDER	

Defendant waived trial by jury and defendant withdrew plea of not guilty and plead guilty; and was adjudged guilty.

The Court having ascertained in open court that, (1) the defendant understands her constitutional rights, the nature of the crime charged in this indictment, and the consequences of her guilty plea, and (2) the defendant understandingly and voluntarily waives her constitutional rights and pleads guilty.

It is further ordered that the defendant be and is hereby adjudged guilty of Identity Theft for which he was indicted, and is now sentenced by the Court to imprisonment in the penitentiary of the State of Alabama for the term of (10) ten years.

Defendant to	be given	credit for	•	time	spent	in	jai	ĺ

On recommendation of the State; Execution of sentence is hereby suspended pending the good behavior of the defendant for a period of (5) five years, and at the expiration of said (5) five year period said suspension is hereby made permanent.

Suspension of sentence is further conditioned on defendant paying restitution in the amount of \$43,234.44 to USA Federal Credit Union, 103 Hillcrest Rd, Mobile, AL 36608 through the clerk's office and \$50.00 VCA and



costs of court.

Defendant ordered placed on formal probation.

Defendant is to pay \$100.00 per month beginning December 1, 2010.

Case is reset to October 20, 2011 at 9:00 a.m. for pay review.

IN COURT: Defendant, Defendant's attorney, Lee Hale, Jr. and

Assistant District Attorney, Lars Granade.

DONE this 13th day of October, 2010.

/s JOSEPH S. JOHNSTON CIRCUIT JUDGE

